

**FAIRFAX COUNTY
BOARD OF SUPERVISORS
APRIL 3, 2006**

AGENDA

9:30 **Done** Presentations

10:00 **Done** Items Presented by the County Executive

**ADMINISTRATIVE
ITEMS**

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|---|---------------------------------|---|
| 1 | Approved | Extension of Review Periods for 2232 Review Applications (Braddock, Lee, and Springfield Districts) |
| 2 | Approved | Streets into the Secondary System (Lee, Mason and Mount Vernon Districts) |
| 3 | Approved | Approval of Traffic Calming Measures for Hibbard Street as Part of the Residential Traffic Administration Program (Providence District) |
| 4 | Approved
w/amendment | Approval of Zoning Ordinance Amendment Work Program for 2006 |

ACTION ITEMS

- | | | |
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| 1 | Approved
w/amendment | Issuance of Debt for Virginia Railway Express Equipment |
| 2 | Approved | Approval of a Memorandum of Understanding Between the Fairfax County Police Department and the Participating Federal, State, County, Local and Special Jurisdictional Law Enforcement Agencies in the National Capital Region Law Enforcement Information Exchange (LInX) |
| 3 | Approved | Parking Reduction for Parcel "C" of Dulles Technology Center |
| 4 | Approved | Approval of a Project Agreement with the Virginia Department of Transportation and Funding for the Local Cash Match for the Georgetown Pike Traffic Calming – Langley Fork Scenic Pulloff Enhancement Project (Dranesville District) |
| 5 | Approved | Approval of Supplemental Appropriation Resolution AS 06043 for the Department of Transportation to Accept Two Congestion Mitigation and Air Quality Grants Awarded to Fairfax County to Construct a Multi-Level Parking Structure at the Burke Centre VRE Station and to Use State Aid for the Project; Authorization for the County to Execute a Project Agreement with the Virginia Department of Transportation (Braddock District) |

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**ACTION ITEMS
(CONTINUED)**

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| 6 | Approved | Approval of the Vacation of a County Storm Sewer Easement, Acceptance of a New Storm Sewer Easement, Construction of a Building on the New Storm Sewer Easement, and Private Maintenance of the Storm Sewer Facility in Such Easement (Sully District) |
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INFORMATION ITEMS

- | | | |
|-------|--------------|---|
| 1 | Noted | Contract Award – Professional Services for Phase I Development of Patriot Park (Springfield District) |
| 2 | Noted | Contract Award – Oakton Library (Providence District) |
| 3 | Noted | Contract Award – Contract for Construction Management, Administration, and Inspection Services |
| 4 | Noted | Contract Award – Runnymede Stream Rehabilitation (Lee District) |
| 5 | Noted | Contract Award to Urban Land Institute (ULI) to Implement a Five Day Advisory Services Panel Program for the Springfield Business Area (Lee District) |
| 10:30 | Done | Matters Presented by Board Members |
| 11:20 | Done | Closed Session |

PUBLIC HEARINGS

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| 3:00 | Approved | Public Hearing on PCA 84-L-020-20 (Apple Federal Credit Union & Kohl's Department Stores, Inc.) (Lee District) |
| 3:30 | Public hearing held.
Decision deferred.
Record held open. | Public Hearing on the Proposed Elimination of the Requirement to Purchase and Display a Local Vehicle License or Decal |
| 3:30 | Public hearing held.
Decision deferred.
Record held open. | Public Hearing for a Sewer Ordinance Amendment to Revise the Sewer Service Charges and the Availability Fees |
| 3:30 | Public hearing held.
Decision deferred.
Record held open. | Public Hearing on a Resolution to Increase Board Members' Annual Salaries Effective January 1, 2008 |

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**PUBLIC HEARINGS
(CONTINUED)**

3:30	Public hearing held. Decision deferred. Record held open.	Public Hearing on the FY 2007 Effective Tax Rate Increase
3:30	Public hearing deferred to 5/15/06 at 3:00 p.m.	Public Hearing on RZ 2005-MV-001 (Brookfield Ridge Road, LLC) (Mount Vernon District)
3:30	Public hearing deferred to 5/1/06 at 3:00 p.m.	Public Hearing on SE 2005-MA-034 (Daniel E. Nannucci) (Mason District)
4:00	Approved	Public Hearing on RZ 2005-PR-023 (The Most Reverend Andrew Pataki, Bishop of the Eparchy Catholic Church of Passaic, New Jersey and His Successors in Office) (Providence District)
4:00	Approved	Public Hearing on SEA 85-P-093 (The Most Reverend Andrew Pataki, Bishop of the Eparchy Catholic Church of Passaic, New Jersey and His Successors in Office) (Providence District)
4:00	Approved	Public Hearing on RZ 2005-LE-017 (Christopher Management, Inc.) (Lee District)
4:00	Approved	Public Hearing on PCA 78-C-098-02 (Gregor, LLC) (Hunter Mill District)
4:00	Approved	Public Hearing to Expand the Southrun Community Parking District (Mount Vernon District)
4:30	Approved	Public Hearing on SE 2005-SU-007 (Korean Central Presbyterian Church Trustees) (Sully District)
7:00	Public hearing continued to 4/4/06 at 6:00 p.m.	Public Hearing on the County Executive's Proposed FY 2007 Advertised Budget Plan, the Advertised Capital Improvement Program for Fiscal Years 2007 - 2011 (CIP) (With Future Fiscal Years to 2016) and the Current Appropriation in the FY 2006 Revised Budget Plan